

JOSEPH P. RUSSONIELLO (CASBN 44332)
United States Attorney

FILED

2008 AUG 18 P 12:00

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

E-FILING

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JORGE LUIS VAZQUEZ,
a/k/a Jose Luis Cervantes Soto,

Defendant.

CR-08 00551-MAG

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) - Fraud and Related
Activity in Connection with Identification
Documents and Information
(Class A Misdemeanor)

SAN JOSE VENUE

INFORMATION

The United States Attorney charges:

On or about November 14, 2006, in the Northern District of California, the defendant

JORGE LUIS VAZQUEZ,
a/k/a Jose Luis Cervantes Soto,

did knowingly possess an identification document, to wit: a State of Texas birth certificate in the
name of Jose Luis Cervantes Soto, other than one issued lawfully for the use of the possessor,

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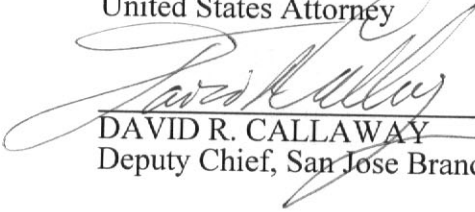
INFORMATION

| | |
|--|-------------------|
| DOCUMENT NO. | CSA's INITIALS |
| 1 | e |
| DISTRICT COURT CRIMINAL CASE PROCESSING | |

1 with the intent that such document be used to defraud the United States, in violation of Title 18,
2 United States Code, Section 1028(a)(4), a Class A misdemeanor.

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4 DATED: July 31, 2008

JOSEPH P. RUSSONIELLO
United States Attorney


DAVID R. CALLAWAY
Deputy Chief, San Jose Branch Office

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9 (Approved as to form) 
10 ELISABETH OPPENHEIMER
11 Law Clerk
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INFORMATION

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT

☒ SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1028(a)(4) - Possession of a False or Stolen Identification Document

- ☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

PENALTY:

1 year imprisonment, \$100,000 fine, 1 year supervised release, \$25 special assessment

PROCEEDING

 Name of Complainant Agency, or Person (& Title, if any)
 Diplomatic Security Service

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 SHOW
DOCKET NO.

 MAGISTRATE
CASE NO.

 Name and Office of Person
Furnishing Information on
THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
(if assigned)

Susan Knight

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

JORGE LUIS VAZQUEZ

DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

 CLERK
 U.S. DISTRICT COURT
 NO. DIST. OF CALIF.

CR - 08 00551-MAG

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

NDCA

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
been filed?

☐ Yes
☐ No

 If "Yes"
give date
filed

**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted

PROCESS:

ADDITIONAL INFORMATION OR COMMENTS

☒ SUMMONS ☐ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☒ Arraignment ☒ Initial Appearance

Defendant Address:

 815 Powell Street
 Hollister, CA 95023

(CASE AGENT WILL SERVE SUMMONS)

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: September 25, 2008 @ 9:30am

Before Judge: The Honorable Richard Seeborg

Comments: